

# Meeting Agenda

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WQARF Advisory Board  
Meeting Agenda  
Friday, September 26, 2003

A.R.S ' 49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The next WQARF Advisory Board meeting will be Friday, September 26, 2003 at Salt River Project, 1521 N. Project Drive, Tempe, Arizona in the Mohave West conference room beginning at 9:00 a.m. and concluding at 12:00 p.m.

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All Agenda Items Should Be Considered As Action Items.

- I. Welcome/Opening Remarks/Administrative Issues Rick C. Lavis
  - A. H.B. 2531 Administrative Costs Letter
  - B. WQARF Reform Committee (November 14 report due date)
  - C. Meeting Schedule
  - D. Other
- II. Approval of July 18, 2003 Draft Meeting Minutes
- III. Department Reports
  - A. ADWR Frank Corkhill
  - B. ADEQ Philip McNeely
- IV. Committee Reports
  - A. Legislative Committee
    - 1. QBS Ad Hoc Reform Committee Kelly Barr  
Rick Lavis
  - B. Funding Priorities Report Karen Gaylord
  - C. Budget & Finance Committee
    - 1. Review of Financial Status as of August 2003 Chuck Shipley
- V. Other Business
- VI. Public Comment
- VII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or toll free at 1-800-234-5677. Requests should be made as early as possible to allow time to arrange the accommodation.